

P96000046075

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED DEPT. OF STATE
-05/23/96-01077-010
*****78.75 *****78.75

SUBJECT: AJ LINK, Inc.
(Proposed corporate name - must include suffix)

FILED
36 MAY 23 AM 8:38
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSE I. CURIEL
Name (printed or typed)

9805 NW 52nd St #113
Address

MIAMI, FL 33178-6610
City, State & Zip

(305) 470-6541
Daytime Telephone number

F. CHESNER MAY 31 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A J LINK, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9805 NW 52nd St. #113
Miami, FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) par \$1.00 common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE I. CURIEL
9805 NW 52nd St #113
Miami, FL 33178

FILED
96 MAY 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE I. CURIEL
9805 NW 52nd St #113
Miami, FL 33178

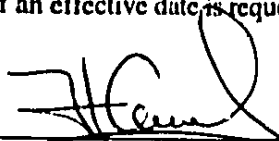
ARTICLE VI

the Liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under the laws effective in the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AJ LINK, Inc.

2. The name and address of the registered agent and office is:

JOSE I. CURIEL
(NAME)

9805 NW 52nd St #113

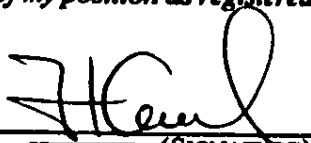
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33178

(CITY/STATE/ZIP)

FILED
6 MAY 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/20/96
(DATE)